MINUTES - REGULAR MEETING
SANTA MARIA CITY COUNCIL

CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA

MAY 21, 2013

CALL TO ORDER

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Green, Orach, Zuniga, Mayor Patino.

STAFF MEMBERS PRESENT
City Manager Haydon, City Attorney Trujillo, and Chief Deputy City Clerk Garietz.

PUBLIC COMMENT
There were no requests to speak.

RECESS:
Mayor Patino recessed to a Closed Session at 5:35 p.m. for Public Employee Discipline/ Dismissal/Release pursuant to Government Code Section 54957.

RECONVENE:
Mayor Patino reconvened the Regular City Council meeting at 6:30 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Green, Orach, Zuniga and Mayor Patino.

STAFF MEMBERS PRESENT
City Manager Haydon, City Attorney Trujillo, Director of Community Development Appel, City Librarian Housel, Police Chief Martin, Fire Chief Orr, Director of Recreation and Parks Posada, Director of Utilities Sweet, Director of Public Works/City Engineer Whitehead, Deputy City Manager Barnhard, Deputy City Manager Lara, Director of Administrative Services Visé, and Chief Deputy City Clerk Garietz.

CLOSED SESSION REPORT:
City Attorney Trujillo reported that the Closed Session will continue at the end of the meeting.

INVOCATION:
Pastor Mark Richardson of First United Methodist Church gave the invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:
Councilmember Boysen led the Pledge of Allegiance.

1. PROCLAMATIONS/PRESENTATIONS:

A. POLICE DEPARTMENT VOLUNTEER OF THE MONTH
Art Bauer was recognized as the Police Department Volunteer of the Month for May 2013. Councilmember Green presented a gift to Mr. Bauer for over 20 years of service to the City of Santa Maria.

B. PRESENTATION – CLARENCE MINETTI DAY
Mayor Patino presented a proclamation declaring May 30, 2013, as "Clarence Minetti Day" in the City of Santa Maria, in remembrance of Clarence Minetti, who is now in "cowboy heaven" and encouraged all residents to enter into the rodeo spirit by attending all the rodeo-related events in his honor.

C. PRESENTATION – "GOING THE EXTRA MILE (GEM)" AWARD
City Manager Haydon presented the City's Going the Extra Mile (GEM) Award to Stephen Best, Corporal in the Police Department for his resourcefulness and initiative which led to the development of an in-house database of thousands of confiscated cell phone numbers that can be used in police-related investigations, and making them accessible to other authorized officers which had assisted in solving cases involving gang members and violent crimes.

Corporal Best thanked his co-workers in the Police Department, indicating that they also deserve to be recognized for going the extra mile. The Department receives an extraordinary number of calls for service and numerous Police Officers having to work multiple overtime shifts weekly just to meet minimum staffing levels. There are Detectives carrying case loads that take weeks and months to complete. The records staff has to keep up with all the paperwork that is generated by the Police Officers. He thanked Chief Martin for hiring some new employees and actively seeking new and lateral

employees. Corporal Best also asked that the public take a moment and thank a member of the Police Department for going the extra mile to support and serve the City of Santa Maria.

Police Chief Martin indicated that the cases discussed by Corporal Best involve a great deal of investigation, and that it is great to have someone like Corporal Best as a member of the Police Department team. He has dubbed him as the Police Department's "Technology Columbo" because if a person owns a credit card or phone, he will track you down and find you. With the recent multi-homicide suspects, Corporal Best was instrumental in getting all of the suspects within approximately 48 hours. Police Chief Martin thanked City Manager Haydon for recognizing Corporal Best for his efforts.

2. PUBLIC COMMENT:
Patricia Flores, Regional Director, and Raul Razo, Assistant Regional Director, of the new La Hermandad Hank Lacayo Youth & Family Center in Santa Maria, spoke about the grassroots organization founded in 2005 to address the legal, social, educational, and economic inequalities facing Latino immigrant farm-worker families. The community development activities are aimed to strengthen the community's voice for social justice. The programs offered will include Spanish literacy, English as a second language (ESL), legal services, and immigrant education. They thanked Councilmember Zuniga for attending their grand opening ceremony.

3. CONSENT CALENDAR:
Mayor Patino indicated that that staff provided the Council with a replacement page to the Exhibit for Resolution No. 2013-43 (Item 3E) regarding the Chamber of Commerce Lease Agreement. The rental amount in the Agreement was transposed, and the replacement page corrects the amount. The change should be incorporated into the motion to adopt the Consent Calendar.

Councilmember Boysen indicated that he had a conflict and would be abstaining from voting on Item 3C, Payment of Warrants. He also requested that Item 3E, Chamber of Commerce Lease Agreement, be pulled for comment.

Councilmember Zuniga requested the Items 3B, Minutes; 3F, TDA Claim; and 3H, FTA Operating Assistance for Santa Maria Area Transit, be pulled for comment.

3B – Minutes of May 7, 2013.
Councilmember Zuniga indicated that the Minutes did not adequately reflect the public comments made by Yesenia DeCasars. She asked that the Minutes be amended to more accurately reflect Ms. DeCasars comments, specifically that Ms. DeCasaras acknowledged and thanked the City departments for their collaboration in the Cinco de Mayo celebration and the citizenship fair which was attended by 500 people and 161 legal residents were assisted with applications to become citizens.

3E - Chamber of Commerce Lease Agreement
Councilmember Boysen asked for transparency and confirmation that the rate the City is charging the Chamber is a true market rate for the property. He asked for clarification on the square footage of the leased space. He also asked if the City had other properties that it leased to non-profits or private entities, and requested a listing of the leased properties and the rental rates being charged.

City Manager Haydon responded that the property was 9,000 square feet which included the parking lot, and the leased building is approximately 1,900 square feet. The City leases the Ruffoni Building to for profit agencies. The City also leases to the Human Society, a non-profit; and a lease with a private developer for the Orcutt Library. Mr. Haydon indicated that a list of the leased properties could be provided.

3F – TDA Claim
Councilmember Zuniga asked Director of Public Works/City Engineer Whitehead for clarification of the staff report and asked that since LTF funds would not be used for streets and roads, was there another funding source.

Director of Public Works/City Engineer Whitehead responded that the TDA funds were used exclusively for transit. In the past, TDA had been used for streets and roads. This process was changed because of the capital projects and plans for the transit center. In the future, this practice may change depending on the amount of Measure A funding that is available and the amount work needed to keep the roads in good condition.

3H – FTA Operating Assistance for SMAT
Councilmember Zuniga asked Director of Public Works/City Engineer Whitehead for clarification that funding for the FTA program was repealed in July 2012; however, some funds were available until the money was spent down. She asked if there was a plan for when there were no more funds available.

She indicated that her understanding was that FTA funding was paying for the extended services with SMAT, and is concerned they it could be discontinued without this funding source.

Director of Public Works/City Engineer Whitehead responded that the City will continue to fund the weekday, evening, and Saturday service for SMAT. These services provide the demand for transit funding. There is no reason TDA funding could not be used to fund this service. Mr. Whitehead indicated that the City tries to maximize the use of all of the various transit funding that is available. If the City can obtain Federal transit funding, it would plant the City's stake in TDA funding and make the dollars go further. He also stated there were no plans to discontinue the service.

Consent Calendar Items 3A through 3L (except 3C) were approved as amended to include the replaced page 2 of the Exhibit to Resolution No. 2013-43 and requested amendments to the Minutes of May 7, 2013, meeting on motion by Councilmember Orach, seconded by Councilmember Boysen, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Green, Orach, Zuniga, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Consent Calendar Item 3C was approved on motion by Councilmember Orach, seconded by Councilmember Zuniga, and carried on the following vote: 4-0-1.

AYES: Councilmembers Green, Orach, Zuniga, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: Councilmember Boysen

A. ORDINANCES.
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

B. MINUTES.
The Minutes of the Regular City Council Meeting of May 7, 2013, were approved as amended.

C. WARRANTS.
Warrant Nos. 179400 to 179651 totaling $1,270,838.78 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Administrative Services. Warrant Nos. 174923, 176699, 179016, 179125, 179238, 179245, 179311and 179582 were cancelled.

D. PAYROLL.
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Administrative Services and having been approved for payment by the Director of Administrative Services.

E. LEASE AGREEMENT
Resolution No. 2013-43 was adopted, as amended to include the corrected page 2 in the Exhibit, approving a lease agreement of a City-owned building and property located at 614 South Broadway with the Santa Maria Valley Chamber of Commerce and authorizing the City Manager to execute the agreement.

Resolution No. 2013-43 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING A LEASE AGREEMENT BETWEEN THE SANTA MARIA VALLEY CHAMBER OF COMMERCE AND CITY OF SANTA MARIA AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT.

F. TRANSPORTATION DEVELOPMENT ACT (TDA)
Resolution No. 2013-44 was adopted approving the Transportation Development Act (TDA) claim for fiscal year 2013-14 which includes $76,685 for pedestrian and bikeway facilities, and $4,828,304 for transit or paratransit purposes, plus STA funds to be allocated for mass transportation or local transportation planning.

Resolution No. 2013-44 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING THE FILING OF A CLAIM WITH THE SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT FUNDS FOR FISCAL YEAR 2013-14.

G. PROPOSITION 1B TRANSIT SECURITY PROGRAM GRANT FUNDING
The City Council adopted a resolution authorizing the 2013-13 Proposition 1B Transit Security Grant Program projects, authorized receipt of approximately $88,500 in funding from the California Emergency Management Agency, and directed Staff to process the necessary documents to implement this program.

Resolution No. 2013-45 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING RECEIPT OF PROPOSITION 1B TRANSIT SECURITY PROGRAM GRANT FUNDING FROM THE STATE OF CALIFORNIA.

H. FEDERAL TRANSIT ADMINISTRATION (FTA) 5316 OPERATING ASSISTANCE
The City Council adopted a resolution authorizing Federal Funding Under FTA Section 5316 (49 U.S.C. Section 5316) with California Department of Transportation.

Resolution No. 2013-46 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING FEDERAL FUNDING UNDER FTA SECTION 5316 (49 U.S.C. SECTION 5316) WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION.

I. LANDSCAPE MAINTENANCE DISTRICTS
Resolution No. 2013-47 was adopted approving the Engineer's Reports and Resolution No. 2013-48 was adopted declaring the intent to levy and collect the property tax assessments for each of the four Landscape Maintenance Districts and the 21 Special Benefit Zones, and setting a public hearing for July 2, 2013, to consider the proposed landscape assessments.

Resolution No. 2013-47 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE ENGINEER'S REPORTS FOR ASSESSMENT PROCEEDINGS.

Resolution No. 2013-48 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON FOR THE FOUR LANDSCAPE MAINTENANCE DISTRICTS AND 21 SPECIAL BENEFIT ZONES.

4. PRESENTATION BY LOCAL AGENCY FORMATION COMMISSION (LAFCO).
LAFCO Executive Officer, Bob Braitman gave a presentation to the City Council detailing the many ways LAFCO has affected Santa Maria and the surrounding area over the past 20 years. A PowerPoint presentation was made by Mr. Braitman.

Councilmember Orach thanked Mr. Braitman for his service as the Executive Director for LAFCO.

Mr. Braitman mentioned that the New Executive Director will be Paul Hood.

Ken Hough, representing Santa Barbara County Action Network (SBCAN) spoke about the purpose of LAFCO is to preserve prime open land, which is what SBCAN is all about. He spoke about his hope that Santa Maria will make an effort to preserve the prime agricultural land in the area and that any future annexations will be in areas that aren't used for agricultural purposes.

PUBLIC HEARING

5. PLANNED DEVELOPMENT PERMIT FOR THE TOWBES GROUP FOR THE HANCOCK TERRACE APARTMENTS, DSPDR-2012-0001, E-2012-0040, LOCATED AT 530 EAST BOONE STREET, ASSESSOR'S PARCEL NOS. 125-150-004; 125-200-039, -040 AND -041. The City Council was asked to consider a recommendation from the Planning Commission to adopt a resolution approving a Downtown Specific Plan Development Review Permit for the Hancock Terrace Apartment project located at 530 East Boone Street to allow the construction 262 unit apartment complex for market-rate workforce housing.

Director of Community Development Appel gave a presentation as detailed in the written Council Agenda Report. On April 17, 2013, the Planning Commission voted 5-0 to recommend that the City Council approve the Downtown Specific Plan Development Review Permit, subject to the conditions outlined in the preliminary draft of the Downtown Specific Plan Development Review Permit. The project will consist of one and two bedroom units, ranging from 639 to 911 square feet; a community center, management office, common areas, parking, landscape and public multi-use/trail improvements. The project is in conformance with the Design Standards and Procedures of the Downtown Specific Plan which includes parking to the rear or side of the property that exceeds the City's standards; multi-use pedestrian/bicycle connection from Hancock College to the downtown area; and buildings that will integrate into the surrounding community with sidewalks and patios/porches facing Boone Street, no walls or fences except for access drives, 15 foot setback and wide sidewalks.

The Landscape will cover 134,000 square feet, and recreational amenities with lawn areas, swimming pool, community center, and private patios. The project owner will invest in, clean-up, and redevelop an underutilized industrial site.

A Special Condition No. 36 regarding Project Phasing was added, which indicates that prior to the submittal of building permits for demolition or construction, the owner shall provide the Zoning Administrator four copies of a site plan and narrative that fully depicts and describes the phasing of the development. The phasing plan shall be approved by the Zoning Administrator and all affected City departments prior to issuance of the first building permit.

Councilmember Boysen asked if there are four phases.

Mr. Appel responded that there may be five, with the first two being developed at the same time that included the clubhouse facilities and the first apartment building.

Councilmember Zuniga asked if the Council would receive reports as the project develops.

Mr. Appel stated that the discretionary period was completed, but that updates could be provided through Council Notes as the project proceeds.

The applicant, the Towbes Group gave an overview of the proposed project and described some of its features.

Mr. Zimmerman presented the team for this project and gave an overview of the project. He spoke about the project being primarily for business people, college staff, and new families. Most of the apartments will be single bedroom, with a few two bedroom units with one bath, and a few two bedroom units with two baths. It was anticipated that with the project location next to the transit center, the transit services would be utilized; however, sufficient parking would be available for the residents that also own cars. A bike pathway and multi-use trail from the downtown area toward the college was to be included in the first phase.

Detlev Peikert spoke next about the art deco themed architecture being proposed for the project, along with the architectural features of the project. He also pointed out that the design features were pedestrian friendly, both outside the facility as well as inside.
Mr. Zimmerman then spoke about the amenities that would be provided in the project, which included a community clubhouse, a gym, wi-fi hotspot, coffee bar, pool, outdoor kitchen, barbeque area with tables and benches, a large lawn area, and each building will be served by an elevator. He also mentioned that the Towbes Group will be managing the property and will have the managers living on-site.

Councilmember Boysen asked when the project would begin construction.

Mr. Zimmerman responded that they could possibly break ground late this year or early next, and residents could begin living in the apartments as early as late 2014.

Councilmember Boysen also asked about the bike path.

Mr. Zimmerman responded that it would start at the property line between the project and the Transit Center and continue to College Drive.

Councilmember Zuniga stated that the project was beautiful, but mentioned that it would be a culture clash for existing residents.

Mr. Zimmerman responded that they think they would make good neighbors because parking will be onsite, onsite management will keep the project impacts to the existing neighborhood to a minimum. He stated that a neighborhood meeting could be arranged to go over the project and address the neighbors' concerns.

Councilmember Zuniga also asked about the placement of the various units and stated that she was disappointed that the project did not include Mixed Use. The mixed use would have helped to alleviate some of the security concerns single-unit apartments on the ground level would have and it would have been a nice opportunity to provide commercial services for surrounding businesses. She stated that there is a concern a project this size will be an impact on the schools.

Mr. Zimmerman responded that single bedroom units would be spread throughout the four buildings. He stated that the project would be a gated community. The gates would be locked in the evening, thereby providing security even for the ground floor units. He mentioned that in their newer multi-unit projects, they include automatic locking windows which lock as soon as the window was closed. Since 186 units will be one bedroom apartments, he did not expect families with children in these spaces.

Councilmember Zuniga asked if there would occupancy limits.

Mr. Zimmerman responded that the project will only allow for two people per bedroom, which is very easily monitored with on-site management.

Councilmember Boysen asked again about the bike paths and how it would then be connected to McClelland.

Director of Community Development Appel responded that the plan does show that the path will continue past the Transit Center across Miller and through the back side of Simas Park over to McClelland. However at this time, there was no development plan. The property is owned by the same owners as some of the other Hancock properties. He commented that it would be great if Hancock would take on that project, but there is no City funding for it at this time.

Councilmember Boysen asked whether the City had the right-of-way.

Director of Community Development Appel responded that the property was privately owned, and the City had no property rights at this time.

Councilmember Boysen asked how we could make it happen.

Mr. Zimmerman responded that the plan was to construct the bike path from the point where the path had been started at the Transit Center, bringing it from their property down to College in one continuous path.

Councilmember Orach commented that the project will enhance the area and help to clean-up the neighborhood. Mr. Towbes has done positive things for the community and with the management of his properties. He suggested that possibly the Hancock Foundation could help with the bike path to extend out to Jones Street and through to McClelland, and possibly out to the western area of Jones Street. He stated that with the one and two bedroom units would not constitute multiple families living within the unit. He commented that it is a quality project that will enhance the neighborhood, as well the property values and the downtown area.

Mayor Patino commented that the project will be an improvement to the area and the Downtown Specific Plan. She stated that she has read the Lease Agreement and it was very inclusive. She asked about storage areas.

Mr. Zimmerman responded that some of the units have internal storage, and there will also be 96 extra storage units on the site.

Mayor Patino asked if there were any written communications.

Written Communications
Chief Deputy City Clerk Garietz indicated that staff received one written communication from Celia and Enrique Angeles in opposition to the project. A copy of the letter was provided to the Council for reference. Ms. Garietz generally reviewed the contents of the letter to the Council, which included concerns with the people, cars, crime, and noise that the project will bring to their neighborhood.

Public Hearing
Mayor Patino opened the public hearing.

Ken Hough, representing SBCAN, spoke in support of the project. He recommended a flashing light at the crosswalk where the bike path crossed College. He stated that it was a beautiful project and hoped that Santa Maria develops more projects to accommodate more affordable housing.

Steve Scott, president of R.W. Scott Construction Company, commented that he had worked with Mr. Towbes for over 40 years. He stated that the Towbes Group is a great company to work with and that this project will have a very positive impact on the local community.

Tom Urbanske commented that he was neutral on the development of the project. He also spoke about the integrated community, and reminded the Council to remember to save the neighbors.

With no other requests to speak, Mayor Patino closed the public hearing.

Council Discussion
Councilmember Boysen asked about the feasibility of a crosswalk for crossing College Drive.

Director of Public Works/City Engineer Whitehead stated that College Drive is a secondary arterial roadway, which meant that it was designed to carry a lot of traffic. It could be a problem to install a push button signal so close to the traffic signal at Boone and College where there already was a safe crossing. He would take a look into the matter, but felt that would be right up against guidelines.

Councilmember Orach commented that students cross at Park Street. He suggested that staff talk to Hancock College and find out where the back entrance to the school would be when their construction is complete, and the City could possibly coordinate with them.

Councilmember Boysen stated that he thinks it is important and the City should be prepared to address it should anything develops. He indicated that he was a little disappointed that Mixed Use could not be incorporated into the plan. He suggested reviewing the Downtown Specific Plan to make it more flexible, and easier for developers to incorporate Mixed Uses in their projects.

Director of Community Development Appel responded that we have a working program of updates to the Downtown Specific Plan that was developed in 2008 and revised in 2009. Staff has been reviewing how the program worked and will have some updates to bring back for Council consideration at later date.

Resolution No. 2013-49 was adopted approving the Downtown Specific Plan Development Review Permit for the Hancock Terrace Apartment project located at 530 East Boone Street with the additional Special Condition No. 36, on motion by Councilmember Boysen, seconded by Councilmember Orach, and carried on the following vote:

AYES: Councilmembers Boysen, Orach, and Zuniga and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

6. FALLAS TO OCCUPY A VACANT BUILDING WITHIN THE DOWNTOWN SPECIFIC PLAN, 201 TOWN CENTER WEST, ASSESSOR'S PARCEL NUMBER 128-280-003, FILE NOS. DSPDR-2013-0001, E-2013-0005 (1.29 ACRES). The City Council was asked to consider a recommendation from the Planning Commission to adopt a resolution approving a Downtown Specific Plan Development Review Permit for Fallas to occupy a vacant existing 85,900 square foot department store located in the Town Center West shopping center at 201 Town Center West, formerly the Mervyn's store.

At the recommendation of staff, Councilmember Boysen made the motion to continue the item to the meeting on June 18, 2013, seconded by Councilmember Green, and carried on the following vote:

AYES: Councilmembers Boysen, Green, Orach, and Zuniga, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

CITY MANAGER'S REPORT
City Manager Haydon reported on items anticipated for the June 4, 2013, City Council Meeting to include the Measure A Program of Projects, the 2013 Investment Policy, Complimentary Fee Program for active military individuals, and one Public Hearing regarding the SMAT Yard Expansion Project General Plan Amendment and Zone Change.

ORAL REPORTS BY COUNCILMEMBERS REGARDING AB1234
Councilmember Zuniga reported that she attended the annual Tourism luncheon, was a guest speaker at the Filipino Club for their 29th anniversary celebration, attended the grand opening of La Hernandad Hank Lacaye Youth Family Center, attended the Peace Officer Memorial and Benefit Barbeque, was a guest speaker at the Harvey Milk Celebration at Robin Ventura Park, and attended the SBCAN awards dinner honoring Bill Libbon with the Boys and Girls Club and Judge Rogelio Flores.

She also announced that Hannah Beth Jackson will have a representative holding business office hours here in Council Chambers every 4th Wednesday from 11:30 a.m. to 1:30 p.m.

Councilmember Orach reported that he attended the Chamber of Commerce Luncheon and presented the Mayor's award, and attended the Peace Officer's Memorial and barbeque.

Councilmember Green reported that he attended the Chamber of Commerce Luncheon, the Peace Officers' Memorial, and toured the City's Wastewater Facility.

Councilmember Boysen reported that he attended the Leisure Assessment community meeting at Battles School, and the SBCAN Awards honoring Bill Libbon and Judge Rogelio Flores.

Mayor Patino reported that she traveled with Director of Utilities Sweet and Deputy City Manager Barnhard to Washington D.C. to lobby for funding for the City. During their visit, they met with the Department of Housing and Urban Development, Representative Lois Capps, people with the FEMA Department to discuss grants for public safety, met with the Office Senator Barbara Boxer, met with the Office of Senator Diane Feinstein, met with Melinda Matson with the Congressional Affairs Specialist in Outreach and External Affairs for Economic Development, met with John Haifley, Team Leader with Intergovernmental Affairs Federal Highway Administration. She also reported that she attended the Peace Officers' Memorial and Benefit Barbeque, the Northeast Action Plan Meeting, the SBCAG and APCD meeting, and a Rotary Club Meeting.

CLOSED SESSION:
The City Council recessed to a Closed Session at 8:32 p.m. to discuss Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957.

After the Closed Session, there was no reportable action.

ADJOURNMENT:
There being no further business to come before the City Council at this time, Mayor Patino declared the meeting of the City Council adjourned at 9:12 p.m.

APPROVED

June 4, 2013
Date

Rhonda M. Garietz, CMC
Chief Deputy City Clerk and ex officio Clerk of the City Council

Alice M. Patino
Mayor of the City of Santa Maria

ATTEST

Rhonda M. Garietz, CMC
Chief Deputy City Clerk